



PROVIDENCE SCHOOLS

Carmen Ferguson and Marion Hague, ACE/Co-Chairs of the Board
Mario F. Cirillo, Ed.D, ACE/Sr. Administrator/Head of School

Announcement of Meeting

Notice Date: July 6, 2016

Contact: Head of School, Mario F. Cirillo Ed.D

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A meeting of the Board of Directors for the Academy of Career Exploration will take place at 4:30 pm on Wednesday, July 13th, 2016 at ACE located at 155 Harrison Street, Providence, RI 02907.

BOARD MEETING AGENDA

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| I. Call to Order | M. Hague/C. Ferguson |
| II. Roll Call | M. Hague/C. Ferguson |
| III. Public Comment | |
| IV. Chair's Opening Remarks | M. Hague/C. Ferguson |
| V. Board of Directors Meeting Minutes:
Discussion/vote to approve meeting minutes from Tuesday, June 14th, 2016 meeting | M. Hague/C. Ferguson |
| VI. Budget Update/Discussion/Vote | R. Dittmar/R. Ray |
| VII. Update Charter Legislation and an alleged miscalculation of the local share | A. Chiulli |
| VIII. Discussion/Vote regarding potential formation of Board subcommittees and Board Development | M. Hague/C. Ferguson |
| IX. Head of School Report <ul style="list-style-type: none">• Marketing/Marketing Communications/Fundraising Update• Other Updates | Dr. M. Cirillo |
| X. Other New Business | M. Hague/C. Ferguson |
| XI. Discussion/vote to convene Executive Session Pursuant to: <ul style="list-style-type: none">a. R.I.G.L. §42-46-5 (a)(2) - Sessions pertaining to litigation: Status of Request for Hearing against PPSD regarding the allocation of federal fundsb. R.I.G.L. §42-46-5(a)(1) - Discussion of the job performance, character, or physical or mental health of a person or persons - Sr. Administrator/Head of School contract<ul style="list-style-type: none">• Executive Session• Motion to conclude executive session and reconvene open session• Vote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a) | M. Hague/C. Ferguson |
| XII. Adjourn | M. Hague/C. Ferguson |

Note that our next board meeting is scheduled for Wednesday, August 10, at 4:30PM

The public is welcome to any meeting of the Board of Directors or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Dr. Mario Cirillo at (401) 456-1738 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Academy for Career Exploration's website, ACE's principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting. The Academy for Career Exploration does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other School-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.